

Amended AGENDA Valley Hi Operating Board Strategic Planning and Regular Meeting

Wednesday, April 27, 2011 – 4:00 p.m. Valley Hi Nursing Home 2406 Hartland Road Woodstock, IL 60098

1.0	Call to Order	
2.0	Minute Approval	
3.0	Public Comment	
4.0	Discuss development of Strategic Plan for Valley Hi Nursing Home	
5.0	Presentation (as necessary)	
6.0	New Business	
	6.1 6.2 6.3 6.4 6.5 6.6	Operating Board Member Changes State funding/potential Medicaid cuts State survey process 2011 Annual IDPH Nursing and Life Safety Code Survey preliminary results Security Camera expansion National Nursing Home Week Proclamation
7.0	Old Business 7.1 Web portal revenue stream	
8.0	Repor 8.1 8.2 8.3 8.4 8.5	ts to Committee, as applicable Administrator's report Financial report Quality Indicator report Quality Assurance meeting minutes Resident Senate meeting minutes
9.0	Executive Session (as necessary)	
10.0	Future Topics	

Adjournment

11.0